## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2002 – 0134

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR THE CITY OF NEWPORT BEACH (CITY) FOR FUNDING THE NEWPORT BEACH URBAN RUNOFF DIVERSION AND CIRCULATION IMPROVEMENT SYSTEM FROM THE COASTAL NONPOINT SOURCE CONTROL (CNPSC) SUBACCOUNT ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000 (ACT)

## WHEREAS:

- 1. The Act was approved by the voters in the March 7, 2000, primary election;
- 2. The Act created the CNPSC Subaccount at Water Code §79148.4;
- 3. The Budget Act of 2001 appropriated a total of \$32,298,000 from the CNPSC Subaccount (Item 3940-101-6022) for clean beach projects in accordance with a specific schedule. The City was identified as Item (v) in the schedule: County of Orange or City of Newport Beach: Newport Bay (500,000);
- 4. The City has submitted the necessary documentation to satisfy the criteria of the Act for the Newport Beach Urban Runoff Diversion and Circulation Improvement System and agreed to provide matching funds in accordance with §79148.8(f) of the Act;
- 5. The City filed two Notices of Exemption, finding (a) the Aeration and Water Circulation System and (b) the Dry Weather Storm Drain Diversion categorically exempt from the California Environmental Quality Act under Sections 15301 to 15304. The Notices of Exemption were filed and posted with the Orange County Clerk on November 5, 2001; and
- 6. The Beach Water Quality Task Force, in cooperation with the California Coastal Commission, reviewed the project on June 18, 2002, and determined that the project meets the requirements of the Act.

## THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a grant not to exceed \$300,000 from the Act's CNPSC subaccount for the construction of the Newport Beach Urban Runoff Diversion and Circulation Improvement System.

## **CERTIFICATION**

The undersigned, Clerk to the Board, does hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on July 18, 2002.

Maureen Marché
Clerk to the Board